

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068967

Entity Name: UCG, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

11470 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

P.O. BOX 824293
PEMBROKE PINES, FL 33082

Current Mailing Address:

11470 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

P.O. BOX 824293
PEMBROKE PINES, FL 33082

FEI Number: 02-0627744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINEVICH, IRINA
11470 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BAILEY, JEFFREY S ESQ
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BAILEY

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRINEVICH, IRINA
Address: 11470 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: DOTSENKO, YURY
Address: 11470 INTERCHANGE CIR N
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMOULINE, ALEXEY
Address: P.O. BOX 824293
City-St-Zip: PEMBROKE PINES, FL 33082

Title: S (X) Change () Addition
Name: GRINEVICH, IRINA
Address: P.O. BOX 824293
City-St-Zip: PEMBROKE PINES, FL 33082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRINEVICH

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date